

**KANAB CITY COUNCIL MEETING
JANUARY 27, 2009
KANE COUNTY DISTRICT COURTROOM**

PRESENT: Mayor Kim T. Lawson, Council Members James Sorenson, Tony Chatterley, Nina Laycook, Terril Honey and Steve Mower, City Attorney Van Mackelprang and City Treasurer RaeLene Johnson. City Manager/Recorder Keith L. McAllister excused.

WORK MEETING: The Council reported on their areas of responsibilities. Council Member Chatterley reported on updating the cemetery regulations, and the fire department improvements. Council Member Laycook reported on the trails meetings she has been attending. Council Member Sorenson reported on working with Michael Evangelista on the City web site, so that more of the ordinances can be electronically included. Council Member Honey said the Planning Commission has been working on improving the Subdivision Ordinance and Council Member Mower reported on the water line connection that is being implemented with the Kane County Water Conservancy District east of Kanab.

Mayor Lawson opened the regularly scheduled Council Meeting at 7:00 p.m.

APPROVE VOUCHERS: A motion was made by Council Member Laycook and 2nd by Council Member Sorenson to approve the vouchers. Motion passed unanimously.

PUBLIC HEARING/GARKANES PROPOSED POWER LINE ROUTING: Mayor Lawson introduced Carl Albrecht, Jeff Vaughn, Mike Avant with Garkane and Garkane's board members Randy Brown and Wayne Robinson and I.C.P.E. member Les Bel . A motion was made by Council Member Honey and 2nd by Council Member Laycook to go into a public hearing to discuss the proposed power line routing. Motion passed unanimously. There were 44 present for the hearing. Mr. Jeff Vaughn addressed the audience. He said the load at the Kanab City Substation has increased 49% over the last four winters. He discussed the three proposed power line routes. He said that Garkane wanted to upgrade the line from Kanab City's substation. They need a transmission and distribution line. The #1 choice for Garkane is from Chinle Drive to the SW corner of the cemetery up to 200 South, along 200 South to 100 West down to 300 South and across Kanab Creek on Powell Drive to Garkane's substation. Mr. Vaughn didn't feel that 1100 South was a liable choice. The right of ways are already in place on 200 South. 1100 South would be the longest route and the most expensive. He didn't think FAA would approve the line near the runway at the airport. Mr. Vaughn said there was less impact if the line is the straightest and shortest route. Dirk Clayson asked if 80 foot poles would be needed if the site was 400 South. Mr. Vaughn said yes because it is a distribution line. Mr. Jeff Frey recommended a straight shot on 300 South. Mr. Vaughn felt that could be a possibility, but lines on 200 South would still need to be rebuilt. Mr. Doug Dewitz asked about the property value of homes on 200 South. He felt large lines should not be in residential neighborhoods. Council Member Honey felt the need for Garkane to work with the City on pre-planning and cooperation, so that when something is needed in the future, it will meet with the City's Master Plan. Council Member Honey said that he is still concerned with running a large line through old town Kanab, so that other areas could be serviced. Mr. John Dunn addressed the Council. He wanted the

Council to continue pressuring Garkane to look at all options. He has a home on the corner, so his home would have more guy wires, larger diameter poles, and etc in front of his home. A motion was made by Council Member Chatterley and 2nd by Council Member Laycook to go out of the public hearing. Motion passed unanimously. Mayor Lawson explained the history of this proposed power line routing. Garkane came to the City on April 23, 2008 to first present the request. Mayor Lawson agreed that the power needs have increased. He also understands that 200 South is the least expensive, but the City is concerned with the aesthetics of putting such large power poles down a street in old town Kanab. Mayor Lawson said he had consulted with the attorney who helped with the sales agreement. The Community Planner was also involved. He doesn't feel that 200 South is the route that is the best route for Kanab City. Mayor Lawson feels that Garkane and the Council can determine the best and most cost effective routing. Council Member Mower said he was grateful for all the residents who turned out to the meeting. He said the Council wants to make the right decision. Council Member Laycook felt that underground lines should not be dismissed. Council Member Chatterley thanked Garkane for being at the meeting. He said that he serves on the Heritage Preservation Committee which includes 300 North to 300 South. He said we need to preserve our history. He stated his appreciation of the map Garkane presented. Mr. Randy Brown felt that on 200 South there are already existing poles, but on 1100 South all new poles would have to be installed. The 1100 South Street only has 66 foot streets. Council Member Honey felt that this power line routing was poor planning. Council Member Sorenson wanted Garkane to overlay their plans with the City's Master Transportation Plan before the need comes up. Mr. Jeff Vaughn said that the Kanab Creek Ranchos is being fed from Fredonia Substation. Mayor Lawson proposed meeting with Garkane's representatives and form a committee for the best routing and look toward future needs. Viable alternatives need to be considered. Mr. Carl Albrecht agreed to form a committee, but he said time is critical. Garkane would like to have the line completed before next winter.

MARYANN SHAKESPEAR/HEAD START PRESCHOOL: Mrs. Shakespear addressed the Council. Her original request was for additional funds to help keep USU Head Start Preschool open next year and years to come. She was hoping to get help with utilities or other funding to help keep the costs down. She said that the federally funded pre school head start was going to be closed next year, but since she has been contacting different agencies she was finally told that there will not be any county that will not be served. She just wanted to thank the Kanab City.

CONSIDERATION FOR SHADE TREE COMMITTEE MEMBER: A motion was made by Council Member Laycook and 2nd by Council Member Sorenson to approve Nancy Madril to serve on the Shade Tree Committee as recommended by the Mayor. Motion passed unanimously.

MERIT EVALUATION: A motion was made by Council Member Honey and 2nd by Council Member Chatterley to approve the merit evaluation and pay increase for William Crosby, Police Sargeant from Grade 16 Step K to Grade 16 Step L. Motion passed unanimously.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Chatterley. Motion passed unanimously.

MAYOR KIM T. LAWSON

RECORDER KEITH MCALLISTER